

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - JULY 20, 2010
9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Report(s) - Note for Record

1. Heater Contracts - Pavilion and Road & Bridge Department Shop - updates

Grant Agreements / Contracts - Action

1. Columbus Airport-Woltermann Memorial
 1. **Pavement Maintenance Project AIP 3-30-0017-008**
 1. Notice of Award to Hardrives Construction issued by Engineer - note for record
 2. Contract approval between Stillwater County and Hardrives Construction in the amount of \$57,672.57
 2. **Snow Removal Equipment Acquisition Second Grant Offer**
 1. Notice of Award to I-State Truck Center issued by Engineer - note for record
 2. Supply contract approval between Stillwater County and I-State Truck Center for the acquisition of a 300 min hp diesel snow plow truck with 6 ft cy dump body.
2. Montana Cultural Trust - Stillwater County Historical Society/Museum of the Beartooths grant application for FYS 2011-13, in the amount of \$17,500 for operational support.
3. Sheriff's Department - Agreement between Western States Contracting Alliance (representing Verizon wireless) and Stillwater County, to enable purchase of Verizon cards for computers in patrol cars.
4. Department of Public Health and Human Services (DPHHS) - County Transfer for Medicaid Match between Stillwater County and DPHHS, for the period of July 1, 2010 - June 30, 2011.
5. CTEP - Absarokee Sidewalk Project - Approval of final payment to Four Beers Construction, primary contractor. Note for record - Final inspection was conducted and Great West Engineering issued a Certificate of Completion for the sidewalk project in Absarokee.

Adjourn